

THE CITY COUNCIL

OFFICIAL PROCEEDINGS

REGULAR MEETING

Quincy, Illinois, August 12, 2013

The regular meeting of the City Council was held this day at 7:30 p.m. with Mayor Kyle A. Moore presiding.

The following members were physically present:

Ald. Goehl, Mann, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Heinecke, Holtschlag. 12.

Absent: Ald. Duesterhaus, Rein. 2.

Ald. Bauer moved the absent Aldermen be excused from this meeting. Motion carried.

The minutes of the regular meeting of the City Council held August 5, 2013 were approved, as printed, on a motion of Ald. Bauer. Motion carried.

The City Clerk presented and read the following:

PETITIONS

By the following organizations requesting permission to conduct a raffle and have the bond requirement waived: V.F.W. from now through 10/13/13 and Quincy Senior High Athletic Office from August 2013 through August 2014. The City Clerk recommends approval of the permits.

Ald. Holtschlag moved the prayer of the petition be granted. Motion carried.

By the Knights of Columbus requesting permission to hold their annual "Tootsie Roll" tag days for People with Intellectual Disabilities on September 20th & 21st at various locations in the city.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Quincy Noon Kiwanis Club requesting permission to have all permit fees waived associated with the application of the Carson and Barnes Circus to be held at the Quincy Mall on August 31st through September 2nd as a fund raiser for the Quincy Noon Kiwanis Club with proceeds raised being given back to agencies in Quincy and Adams County.(Circus Permit Fee: Section 16.102 and Exotic Animal Permit Fee: Section 22.606)

Ald. Holbrook moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Air Evac requesting permission to land at the Lowes parking lot, 6030 Broadway, September 28th, from 11:00 a.m. to 1:00 p.m. for Lowes Breast Cancer Awareness Event. The Quincy Fire Department will handle securing the Landing Zone during landing and take-off.

Ald. Havermale moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

By Laura Hessling, Event Coordinator, for the 8th Annual Sammy Fund 5K Run/Walk, to be held Oct. 12th, starting at 9:00 a.m. The 5K run/walk will start at Jersey St. between 23rd and 24th heading north to 23rd & Maine, west to 14th, south to Jersey, east to 16th, south to Kentucky, east to 20th, north to Grove, east to 22nd, south to Aldo Blvd, east to 24th, west to 23rd, north to York, east to 20th, north to Jersey, east to beginning point. There will also be a 2 mile walk included in the route. They are requesting "No Parking" signs be posted on the left lane by 6:00 p.m. Friday Oct. 11th.

Ald. Sassen moved the prayer of the petition be granted and the proper authorities notified. Motion carried.

MONTHLY INCOME STATEMENT OF THE DEPARTMENT OF UTILITIES

The monthly income statement of the Department of Utilities for the months ending May, 2013 and June, 2013 was ordered received and filed on a motion of Ald. Farha. Motion carried.

SALES TAX REPORT

The report of the Illinois Department of Revenue showing sales tax collected for the month of May, 2013 in the amount of \$795,024.58 was ordered received and filed on a motion of Ald. Farha. Motion carried.

HOME RULE SALES TAX REPORT

The report of the city's 1-1/2% home rule sales tax collected for the month of May, 2013 in the amount of \$809,196.64 was ordered received and filed on a motion of Ald. Farha. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Jarred Hester as Airport Manager starting August 19th for a one year term.

Ald. Heinecke moved the appointment be tabled for one month and be referred back to the Aeronautics Committee for review, seconded by Ald. Farha. Motion carried.

MAYOR'S APPOINTMENT

By Mayor Kyle A. Moore making the appointment of Earl Kevin Reed to the Ethics Commission.

Ald. Sassen moved the appointment be confirmed. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy Utilities Department is in need of new fire hydrants for replacements and new installation; and,

WHEREAS, the Utilities Department did seek quotes for five (5) new fire hydrants; and,

WHEREAS, the following quotes were received:

IMCO Utility Supply Co.	\$12,596.60
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Springfield, Illinois

Ziebell Water Service Products	\$11,090.00
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Orland Park, Illinois

H.D. Supply Waterworks Ltd.	\$ 8,750.00
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Washington, Illinois

Utility Equipment Company	No bid
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Bettendorf, Iowa

WHEREAS, the quotes have been reviewed by the Director of Utilities and the Interim Director of Purchasing and the low quote has been found to be acceptable; and,

WHEREAS, funds have been appropriated in the current fiscal year budget for this expenditure; now,

THEREFORE BE IT RESOLVED, the Director of Utilities and Interim Director of Purchasing recommend to the Mayor and City Council that the low quote of H.D. Supply Waterworks, Ltd. Of Washington, Illinois in the amount of \$8,750.00 be accepted.

David M. Kent

Director of Utilities

Jim Murphy

Interim Director of Purchasing

Ald. Brink moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Police Department has successfully employed canine units for eighteen years and has benefitted greatly from their use; and

WHEREAS, Canine Uno is nearing retirement, and the Quincy Police Department subsequently selected a new handler; and

WHEREAS, the Quincy Police Department researched kennels and determined that Logan Haus Kennels of West Virginia can provide a police work dog suitable for the department's needs for \$9,500.00 or less; and

WHEREAS, Logan Haus Kennels has a very good reputation for providing quality dogs, providing them for many police agencies around the country and in this area; and

WHEREAS, the sole source purchase of the dog from the same supplier as other area agencies would greatly improve the ability to coordinate the dog's training and work when deployed together; and

WHEREAS, the Quincy chapter of the Police Benevolent and Protective Association (PBPA) has agreed to donate the funds for this purchase up to \$9,500.00; now

THEREFORE BE IT RESOLVED, the Chief of Police, Police Aldermanic Committee, the Interim Director of Purchasing, and Director of Administrative Services recommend to the Mayor and City Council that the normal bidding requirements be waived and the Chief of Police be empowered to purchase a police work dog from Logan Haus Kennels for up to \$9,500.00.

Robert Copley
Chief of Police
Sheri Ray
Comptroller

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Farha, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy has limited fiscal resources available for the procurement of equipment, vehicles, commodities, and other property; and

WHEREAS, the State of Illinois' Federal Surplus Property Program offers a variety of surplus property at approximately five to twenty-five percent of its original purchase cost due to the items being at the end of their life expectancy or property that must be replaced for safety or economic reasons; and

WHEREAS, the City of Quincy agrees to the following terms and conditions: to use the surplus property only in the official program which it represents; and upon receipt, agrees to place the surplus property into use within one year; and it agrees that the property shall be used for a period of one year (certain items, eighteen months); that it agrees it will not sell, loan, trade or tear down the property without written consent from the State of Illinois; and

WHEREAS, the City of Quincy understands that surplus property must be used in an authorized program and that personal use or non-use of surplus property is not allowed; now

THEREFORE BE IT RESOLVED, the Chief of Police and Director of Purchasing recommend to the Mayor and City Council that the City of Quincy be authorized to participate in the State of Illinois, Federal Surplus Property Program.

Robert A. Copley
Chief of Police
Jim Murphy
Interim Director of Purchasing

Ald. Sassen moved for the adoption of the resolution, seconded by Ald. Havermale, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the City of Quincy is the owner and operator of the Quincy Regional Airport, Baldwin Field; and

WHEREAS, a commercial rooftop HVAC unit for the main terminal building is inoperative and is in need of being replaced; and

WHEREAS, the following price quotes for the removal and installation of this unit were received:

Air Specialists Heating & Air Conditioning, Inc. \$5,649.00

Quincy, Illinois

Keck Heating & Air Conditioning \$6,051.00

Quincy, Illinois

Vinson & Sill, Inc. \$7,216.22

Quincy, Illinois

WHEREAS, this commercial rooftop HVAC unit replacement has been accounted for in the Airport's 2014 Fiscal Year Operating Budget; and,

WHEREAS, Air Specialists Heating & Air Conditioning, Inc. price quote provided the lowest quote; now

THEREFORE BE IT RESOLVED, the Interim Airport Director, the Aeronautics Committee, and the Interim Director of Purchasing recommend to the Mayor and City Council that the low quote from Air Specialists Heating & Air Conditioning, Inc. of Quincy, Illinois in the amount of \$5,649.00 be accepted.

Marty Stegeman
Interim Airport Director
Jim Murphy
Interim Purchasing Director

Ald. Farha moved for the adoption of the resolution, seconded by Ald. Heinecke, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, Quincy Regional Airport has received services from Great River Aviation, the Fixed Base Operator (FBO), since November 2000; and

WHEREAS, the FBO is seeking a new lease for the operation of the FBO; and
WHEREAS, the current lease expires in November 2015; and,
WHEREAS, the FBO desires to invest significant sums in the FBO business which investment cannot be returned in the remaining two years of the current lease; and,

WHEREAS, for the City to enter into negotiations for a new lease with Great River Aviation, the City Council will need to waive the need for competitive sealed bids; and

WHEREAS, City Ordinance (13.1608(a)) allows a 2/3 vote of all aldermen then holding office to waive the need for competitive sealed bids; and,

WHEREAS, the City Council of the City of Quincy believes it is in the best interest of the City of Quincy, the Quincy Regional Airport and the citizens of the City of Quincy to waive the requirement of competitive sealed bids so additional investment is made in the Fixed Base Operation at the Quincy Regional Airport.

NOW, THEREFORE, BE IT RESOLVED that the City Council hereby authorizes representatives of Quincy Regional Airport on behalf of the City to begin negotiations of a new lease with Great River Aviation, without the requirement of obtaining competitive sealed bids, and upon negotiation of the terms of said lease, to present said lease to the City Council for its approval.

Marty Stegeman
Interim Airport Director

Requests to Speak

Written request to speak under suspended rules by Mike Curtis, President Great River Aviation LLC, 1647 Highway 104 and Andy Dow, 2317 Vermont, on extension of Great River Aviation LLC lease.

Rules Suspended

Ald. Farha moved the rules be suspended at this time to hear from the above individuals. Motion carried.

Mike Curtis, President Great River Aviation LLC, 1647 Highway 104, 218 S. 18th, spoke on the renewals of the different accounts for Great River Aviation and the investment he has put into the company as FBO, training center, maintenance center, etc. He is asking their lease be amended from five years to 20 years.

Andy Dow, 2317 Vermont, stated he was Chief Flight Instructor of Great River Aviation and Chief Aviation Instructor for Quincy University. He gave a brief history of QU Aviation program and why Great River Aviation is important to this area.

Ald. Farha moved the rules be resumed. Motion carried.

Ald. Farha moved to amend the lease to 20 years, and moved for the adoption of the resolution, as amended, seconded by Ald. Heinecke, and on the roll call each of the 12 Aldermen voted yea, with 2 absent with the Mayor casting a vote of yea for a 2/3 majority vote. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department has been working on a comprehensive maintenance program for all of its stations; and,

WHEREAS, Station #3 on South 36th, Station #4 on 11th & Locust and Station #5 at 12th & Jackson are in need of replacement carpeting in the living quarters; and,

WHEREAS, the money for the replacement is contained within the fire department's operation budget; and

WHEREAS, bids were sought and received in the following amounts:

Savemore Carpets	\$4,367.12
Sherwin Williams	\$4,716.00
Moore's Floors	\$4,662.36

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Savemore Carpets in the amount of \$4,367.12 be accepted and the fire chief be authorized to enter into a contract.

Joe Henning
Fire Chief

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Bauer, Holbrook, Havermale, Farha, Lepper, Musolino, Brink, Holtschlag. 9. Nays: Ald. Mann, Sassen, Heinecke. 3. Absent: Ald. Duesterhaus, Rein. 2. Motion carried.

RESOLUTION

WHEREAS, fire hose is an essential part of providing fire service to the citizens of Quincy; and,
WHEREAS, fire hose has a finite service life and is tested annually; and,
WHEREAS, a number of sections of both 5" hose and 1 3/4" hose failed annual testing; and
WHEREAS, money was budgeted for the replacement of fire hose; and
WHEREAS, bids were sought for replacement fire hose and received as follows:

MES	\$6,536.50
Alexis	\$8,468.38
AEC	\$7,557.75

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee, the Interim Purchasing Director and the Fire Chief recommend to the Mayor and City Council that the bid from MES in the amount of \$6,536.50 be approved. The funds for this work have been allocated in the fire department's operating budget.

Joe Henning
Fire Chief

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department utilizes traffic preemption devices at strategically located intersections throughout town; and,

WHEREAS, these preemption devices allow for safe passage of fire apparatus by controlling traffic lights in intersections; and,

WHEREAS, there are currently 8 intersections of the 29 in town that are inoperable, and have been so for a significant period of time; and

WHEREAS, the preemption devices are proprietary and specific to Opticom Systems, distributed by Traffic Control Corporation; and

WHEREAS, Traffic Control Corporation is the only authorized distributor for the Opticom products in the Quincy area; and

WHEREAS, the purchase of the needed equipment would be a sole source procurement; and

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Traffic Control Corporation in the amount of \$17,160.00 be accepted and the fire chief be authorized to enter into a contract. \$32,000.00 has been allocated in the 2013-2014 Capital Budget for this project.

Joe Henning
Fire Chief

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Mann, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department utilizes traffic preemption devices at strategically located intersections throughout town; and,

WHEREAS, these preemption devices allow for safe passage of fire apparatus by controlling traffic lights in intersections; and,

WHEREAS, there are currently 8 intersections of the 29 in town that are inoperable, and have been so for a significant period of time; and

WHEREAS, the preemption devices are proprietary and specific to Opticom Systems, distributed by Traffic Control Corporation; and

WHEREAS, the City does not have someone on staff capable of installing the systems; and

WHEREAS, bids were sought from contractors for the installation of the provided systems and received in the following amounts:

Supreme Electric	\$ 9,877.00
Brown Electric	\$10,500.00
Laser Electric, Inc.	\$12,185.00

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the

Mayor and City Council that the bid from Supreme Electric in the amount of \$9,877.00 be accepted and the fire chief be authorized to enter into a contract. \$32,000.00 has been allocated in the 2013-2014 Capital Budget for this project.

Joe Henning
Fire Chief

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call each of the 12 Alderman voted yea, with 2 absent. Motion carried.

RESOLUTION

WHEREAS, the Quincy Fire Department has been working on a comprehensive maintenance program for all of its stations; and,

WHEREAS, Station #3 is located at 334 South 36th and has been slated for a roof replacement on the southern portion of the roof; and,

WHEREAS, the roof is currently leaking; and

WHEREAS, bids were sought and received in the following amounts:

Tournear Roofing, Co.	\$9,770.00
Niemann Roofing, LLC	\$9,780.00
Fischer Construction	\$9,950.00; and

WHEREAS, Fisher Construction can begin the job sooner than the low bidder; and

NOW THEREFORE BE IT RESOLVED, that the Fire Aldermanic Committee and the Fire Chief recommend to the Mayor and City Council that the bid from Fisher Construction in the amount of \$9,950.00 be accepted and the fire chief be authorized to enter into a contract. The funds for purchase will be allocated partially from the 2013-2014 Green Energy Fund and partially from the fire department maintenance budget.

Joe Henning
Fire Chief

Ald. Musolino moved for the adoption of the resolution, seconded by Ald. Goehl, and on the roll call the following vote resulted: Yeas: Ald. Goehl, Bauer, Holbrook, Havermale, Farha, Sassen, Lepper, Musolino, Brink, Holtschlag. 10. Nays: Ald. Mann, Heinecke. 2. Absent: Ald. Duesterhaus, Rein. 2. Motion carried.

RESOLUTION

Resolution to enter into and execute the Letter of Intent and proposed Development Agreement to partner with Coastal Hydropower Corporation requesting an option to develop proposed hydro generating facilities at Lock and Dams 24 and 25, currently under control of the City of Quincy.

Ald. Brink moved to table the resolution for one month, seconded by Ald. Farha. Motion carried.

REPORT OF FINANCE COMMITTEE

Quincy, Illinois, August 12, 2013

	Transfers	Expenditures	Payroll 8/16/13
City Hall.....		3,217.45	38,792.32
Planning & Dev.	11,000.00		
9-1-1.....	5,500.00		
Transit Loan (repay)	-191,500.00		
Airport.....	26,500.00		
Reg Trng Facility.....	1,000.00		
Central Services.....	115,000.00		
Legal Department		10.05	7,829.06
Fire and Police Comm.			598.08
IT Department.....		8,785.73	12,712.64
Police Department.....		9,522.73	231,662.74
Fire Department		3,569.85	159,065.76
Engineering.....		55.94	16,542.17
Eng-Amtrak Station		1,638.55	
Eng-Landfill.....		277.70	
Eng-Pkg Lot Maint.		300.28	
Eng-Street Lights & Signs.....		1,144.70	
GENERAL FUND SUBTOTAL.....-	32,500.00	28,522.98	467,202.77

Planning and Devel.....	652.88	19,785.93
911 System.....		37,375.80
State Forfeiture Fund	146.98	
Police DUI Fund	588.00	
Transit Fund.....	410.00	30,787.17
Capital Projects Fund.....	45,916.95	
Special Capital Funds	776.62	
Water Fund		
Utilities Dept.....	43,691.72	25,198.54
Central Services	13,209.35	15,246.12
Sewer Fund		
Central Services	12,694.90	10,827.53
Utilities Dept.....	2,999.84	7,784.40
Quincy Regional Airport Fund	1,590.92	6,070.00
Titan Hangar Fund	7,664.96	
Municipal Dock		1,126.89
Regional Training Facility	50.00	
Central Garage	10,984.45	9,145.85
Central Services Fund	44,384.44	30,429.87
Self Insurance	12,420.70	8,699.89
Health Insurance Fund	65,263.72	
Econ Dev Revolv Loan Fund	5,000.00	
Bridge Lighting Fund	11,940.50	
BANK 01 TOTALS	-32,500.00	669,680.76
HUD Grant Fund	325.77	
1996 G/O (H/M tax) Bond Fund	17,763.37	
2013B HVAC Proj Pymt Fund.....	11,624.37	
ALL FUND TOTALS.....	(32,500.00)	669,680.76

Michael Farha
Anthony E. Sassen
Jack Holtschlag
Paul Havermale

Finance Committee

Ald. Farha, seconded by Ald. Sassen, moved the reports be received and vouchers be issued for the various amounts and on the roll call each of the 12 Aldermen voted yea, with 2 absent. Motion carried.

MOTIONS

Ald. Goehl moved to close Cedar, 4th to 5th, and the alley between 4th and 5th on September 12th, 13th and 14th for Quincy Area Project to unload equipment to build a playground there. Motion carried.

Ald. Sassen moved to allow the high school to stencil on the street, 36th to 48th, with Ward 4 and Ward 3 donating the stencil material for the street with details to follow. Motion carried.

Ald. Musolino moved to allow the Fire Department to stand at 18th & State and 12th & Harrison on August 17th and 24th from 8:00 a.m. to 6:00 p.m. for the annual "Fill the Boot" for MDA. Motion carried.

The City Council adjourned at 8:29 p.m. on a motion of Ald. Havermale Motion carried.

JENNY HAYDEN, CMC
City Clerk